

SEVEN COUNTY INFRASTRUCTURE COALITION
January 17, 2020

Resolution No. 2020-01D

**RESOLUTION APPROVING CONTRACT FOR GENERAL
ENGINEERING SERVICES, AND RELATED MATTERS.**

WHEREAS, the Coalition was recognized as an official public body by the Lt. Governor's office on August 28, 2014; and

WHEREAS, in January 2015, the Coalition issued an RFQ for engineering services; and

WHEREAS, in February 2015, the Coalition entered into a contract for engineering services for a term of five years; and

WHEREAS, the Coalition issued an RFQ for general engineering services in early December 2019 and has received multiple responses and agreed to interview all responding entities:

NOW, THEREFORE, be it resolved by the Governing Board of the Seven County Infrastructure Coalition, Utah as follows:

1. The Governing Board after full consideration and deliberation approves and selects Jones & DeMille as its general engineer to function as its engineer of record and authorizes its executive director to enter into a contract for general engineering services consistent with the prior agreement for engineering services, with the clarification that engineering work for individual projects will be bid out and the Coalition's general engineer will be considered to have a conflict of interest related to bidding on the engineering work for such projects.. The Board authorizes the Executive Director to execute such contract and directs that it be sealed and attested as is appropriate.
2. All parts of this Resolution are severable, and if any section, clause or provision of this Resolution shall, for any reason, be held to be invalid or unenforceable, the invalidity or unenforceability of any such section, clause or provision shall not affect the remaining sections, clauses or provisions of this Resolution.
3. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed and this Resolution shall be in full force and effect immediately upon its approval and adoption.

APPROVED AND ADOPTED this January 17, 2020.

Motion by Grayeyes and Seconded by Ogden.

SEVEN COUNTY INFRASTRUCTURE COALITION VOTING:

Carbon County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Daggett County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Duchesne County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Emery County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
San Juan County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Sevier County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Uintah County	Yea <input checked="" type="checkbox"/>	No <input type="checkbox"/>

ABSENT
Co-Chair Brad Horrocks


Co-Chair, Lynn Sitterud

ATTEST:

Eric Johnson, Legal Counsel

